

Minutes – BCTV Board of Directors Meeting – September 21, 2022 - FINAL Annual Meeting of the Board

Respectfully submitted by Bob Gammon

Board Attendees: Alex Beck, Marty Cohn, Bob Gammon (via Zoom), Leah Goodman, Garret Harkawik, Reggie Martell				Location: Brattleboro Municipal Center, Room 306 and Zoom	
Absent: George Anthes, Lynn Barrett				Call to order: 6:50 PM	
Staff Attendees: Cor Trowbridge				Called to order by: Alex Beck	
Public Attendees: Russ Grabiec				Adjourn: 7:20 PM	
Agenda Topic	Motion	Moved	Second	Discussion	Vote
Public Input				None	
Schedule Next Meeting				The next meeting is confirmed for October 19, 2022 at 6:15 PM via Zoom.	
Communications to the Board				<ul style="list-style-type: none"> ● 9/17/22: Reformer article: 'Public invited to BCTV annual meeting' ● 9/7/22: The Commons article: 'Nonprofit for people with disabilities pivots to worldwide access' (mentions BCTV award) ● BCTV FY22 Annual Report 	
Consent Agenda	Motion to accept all items in the Consent Agenda.	MC	RM	<ul style="list-style-type: none"> ● 8/17/22 Board Meeting Minutes as submitted ● Executive Director's Report ● Monthly Financial Reports at 17% of fiscal year. Discussion: <ul style="list-style-type: none"> - Studio field trips: invite board members - Sponsorship renewals after retirements: board members can assist 	6-0-0
Old Business					
Board Retreat Planning				The date has been set for January 29, 2023 from 10 am - 1 pm. Alex will distribute documents from the 2019 retreat and start developing an agenda. Location TBD.	
Producer Party Planning				Wednesday, November 9 at 6 PM at The Stone Church. Discussion: <ul style="list-style-type: none"> - Options for bartending 	

				<ul style="list-style-type: none"> - Audience will be tied to awardees - Is there a red carpet? 	
New Business					
FY22 Financial Statement	Motion to accept the FY22 Financial Statement with changes to be made as noted.	MC	RM	Cor explained that she discovered a reporting error after the document had been finalized. The difference will be \$3500 to be subtracted from expenses, which were double-booked. There will be a charge for making the corrections.	6-0-0
Election of Slate of Officers	Motion to approve the proposed slate of officers for the upcoming year.	AB	MC	<p>Proposed slate of Officers: Alex Beck, President Marty Cohn, Vice President Leah Goodman, Treasurer Bob Gammon, Secretary</p> <p>All of the officers accepted their nominations.</p>	6-0-0
FY23 Conflict of Interest Statements				Board members signed an annual COI statement.	
Announcements					
Adjourn	Motion to adjourn at 7:20 pm	MC	RM		6-0-0